



**United States
District Court**
Eastern District of Washington
Office of the Clerk

JAMES R. LARSEN
District Executive / Clerk of Court
MAY 27 2008

May 21, 2008

CR - 08 00360 JF PVT

Clerk of the Court
United States District Court
Northern District of California
Phillip Burton United States Courthouse, 16th Floor
450 Golden Gate Avenue
San Francisco, CA 94102

Re: Genaro Medina-Quintero CR-07-0078-LRS
Consent to Transfer Case for Plea and Sentence (Under Rule 20)

Dear Clerk,

Enclosed is a certified copy of the Consent to Transfer Case for Plea and Sentence Under Rule 20 and the original signed Plea Agreement from your district, together with an original Notice of Transfer signed by our Deputy US Attorney, Earl A. Hicks. I am also enclosing a certified copy of our docket sheet and two (2) certified copies of the Indictment.

If you need further information, please contact me at 509-376-7262.

Thank you for your assistance in this matter.

JAMES R. LARSEN, CLERK

A handwritten signature in cursive script that reads "Cora Vargas".

By: Cora Vargas, Deputy Clerk

enclosures

Case 2:07-cr-00078-LRS Document 1 Filed 05/08/2007

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

MAY 08 2007

JAMES R. LARSEN, CLERK
DEPUTY
SPOKANE, WASHINGTON

James A. McDevitt
United States Attorney
Eastern District of Washington
Earl A. Hicks
Assistant United States Attorney
Post Office Box 1494
Spokane, WA 99210-1494
Telephone: (509) 353-2767

CR-07-0078-LRS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

GENARO MEDINA-QUINTERO,

Defendant.

INDICTMENT

Vio: 18 U.S.C. § 922(g)(1)
Felon In Possession of a
Firearm (Count 1)

18 U.S.C. § 924(g)(5)(A)
Illegal Alien in Possession
of a Firearm (Count 2)

The Grand Jury Charges:

COUNT 1

That on or about November 21, 2006, in the Eastern District of Washington,
GENARO MEDINA-QUINTERO having previously been convicted of a crime
punishable by imprisonment for a term exceeding one year, did knowingly possess
in and affecting commerce a firearm, to wit: an Iver Johnson .38 caliber revolver,
serial number 6627, which firearm had theretofore been transported in interstate
commerce, in violation of 18 U.S.C. § 922(g)(1).

COUNT 2

On or about November 21, 2006, in the Eastern District of Washington,
GENARO MEDINA-QUINTERO then being an alien illegally and unlawfully in
the United States, did knowingly possess in and affecting commerce a firearm, to

INDICTMENT - 1

P70420RC.EHA.wpd

ATTEST A True Copy
JAMES R. LARSEN, Clerk
United States District Court
Eastern District of Washington
By *Chia Vargas*
Deputy Clerk

Part 1a

1 wit: an Iver Johnson .38 caliber revolver, serial number 6627, which firearm had
2 been shipped in interstate commerce.

3 All in violation of 18 U.S.C. § 922(g)(5)(A) and 18 U.S.C. § 924(a)(2).
4

5 DATED this 8 day of May, 2007.

6 A TRUE BILL
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11 James A. McDevitt
12 United States Attorney

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14 Earl A. Hicks
15 Assistant United States Attorney
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INDICTMENT - 2

Case 2:07-cr-00078-LRS Document 1 Filed 05/08/2007

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U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

MAY 08 2007

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DEPUTY
SPOKANE, WASHINGTON

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Eastern District of Washington
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CR-07-0078-LRS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

GENARO MEDINA-QUINTERO,

Defendant.

INDICTMENT

Vio: 18 U.S.C. § 922(g)(1)
Felon In Possession of a
Firearm (Count 1)

18 U.S.C. § 924(g)(5)(A)
Illegal Alien in Possession
of a Firearm (Count 2)

The Grand Jury Charges:

COUNT 1

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GENARO MEDINA-QUINTERO having previously been convicted of a crime
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in and affecting commerce a firearm, to wit: an Iver Johnson .38 caliber revolver,
serial number 6627, which firearm had theretofore been transported in interstate
commerce, in violation of 18 U.S.C. § 922(g)(1).

COUNT 2

On or about November 21, 2006, in the Eastern District of Washington,
GENARO MEDINA-QUINTERO then being an alien illegally and unlawfully in
the United States, did knowingly possess in and affecting commerce a firearm, to

INDICTMENT - 1

P70420RC.EHA.wpd

ATTEST A True Copy
JAMES R. LARSEN, Clerk
United States District Court
Eastern District of Washington
By *[Signature]*
Deputy Clerk

1 wit: an Iver Johnson .38 caliber revolver, serial number 6627, which firearm had
2 been shipped in interstate commerce.

3 All in violation of 18 U.S.C. § 922(g)(5)(A) and 18 U.S.C. § 924(a)(2).
4

5 DATED this 8 day of May, 2007.

6 A TRUE BILL
7

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10 
11 James A. McDevitt
12 United States Attorney

13 
14 Earl A. Hicks
15 Assistant United States Attorney
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INDICTMENT - 2

United States District Court
Northern District of California

DOCUMENT LOCATOR

CASE NUMBER

CR-08-00360-JF

DATE FILED

5 - 27 - 08

DOCUMENT NUMBER

Part 1-b

Reporter's Transcript

Trial Exhibits

Lodged Documents

Sealed Documents

☒ _____

CJA Financial Documents

Judgment and Commitment

Other

LOCATION

Expando File

(Located next to case file)

Overflow Shelf

Sealed Room

☒ _____

Financial File (Vault)

Volume 1 (Top)

Other

CLOSED, TRANSFERRED

**Eastern District of Washington
U.S. District Court (Spokane)
CRIMINAL DOCKET FOR CASE #: 2:07-cr-00078-LRS-1**

Case title: USA v. Medina-Quintero

Date Filed: 05/08/2007

Date Terminated: 05/19/2008

Assigned to: Judge Lonny R. Suko

Defendant (1)

Genaro Medina-Quintero

TERMINATED: 05/19/2008

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

18:922(g)(1) FELON IN POSSESSION
OF A FIREARM
(1)

18:924(g)(5)(A) ILLEGAL ALIEN IN
POSSESSION OF A FIREARM
(2)

Disposition

Transferred to the Northern District of
California for Plea and Sentence

Transferred to the Northern District of
California for Plea and Sentence

Highest Offense Level (Terminated)

Felony

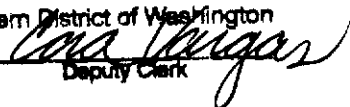
Complaints

None

Disposition

Plaintiff

USA

ATTEST A True Copy
JAMES R. LARSEN, Clerk
United States District Court
Eastern District of Washington
By 
Deputy Clerk

represented by **Earl Allan Hicks**
U S Attorney's Office - SPO
920 W Riverside Suite 300

Part 2

P O Box 1494
 Spokane, WA 99210-1494
 509-353-2767
 Fax: 4623866
 Email:
 USAWAE.EHicksECF@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/08/2007	<u>1</u>	INDICTMENT as to Genaro Medina-Quintero (1) count(s) 1, 2. (VR, Case Administrator) (Entered: 05/09/2007)
05/08/2007	<u>3</u>	Penalty Slip as to Genaro Medina-Quintero (VR, Case Administrator) (Entered: 05/09/2007)
05/19/2008	<u>5</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Northern District of California; Counts closed as to Genaro Medina-Quintero: 1 and 2. (Attachments: #(1) Transfer Notice, #(2) Plea Agreement from Northern District of California) (CV, Case Administrator) (Entered: 05/20/2008)
05/21/2008	<u>6</u>	Letter from Cora Vargas, Deputy Clerk, to US District Court Clerk for the Northern District of California, dated 5/21/08 re: Consent to Transfer of Case for Plea and Sentence (Rule 20) as to Genaro Medina-Quintero (CV, Case Administrator) (Entered: 05/21/2008)

PACER Service Center			
Transaction Receipt			
05/22/2008 08:25:12			
PACER Login:	us4516	Client Code:	
Description:	Docket Report	Search Criteria:	2:07-cr-00078-LRS
Billable Pages:	1	Cost:	0.08

1 JOSEPH P. RUSSONIELLO (CASBN 44332)
United States Attorney

2 BRIAN J. STRETCH (CASBN 163973)
3 Chief, Criminal Division

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Assistant United States Attorney

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Telephone: (408) 535-5056
7 Facsimile: (408) 535-5066
E-Mail: Susan.Knight@usdoj.gov

8
9 Attorneys for Plaintiff

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN JOSE DIVISION
13

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 GENARO MEDINA-QUINTERO,

18 Defendant.
19

PLEA AGREEMENT

20 I, Genaro Medina-Quintero, and the United States Attorney's Offices for the Eastern
21 District of Washington and Northern District of California (hereafter "the government") enter
22 into this written plea agreement (the "Agreement") pursuant to Rules 11(c)(1)(A) and 11(c)(1)(B)
23 of the Federal Rules of Criminal Procedure:

24 The Defendant's Promises

25 1. I agree to plead guilty to count one of the captioned indictment charging me with
26 felon in possession of a firearm, in violation of 18 U.S.C. § 922(g). I agree that the elements of
27 the offense are as follows: (1) I knowingly possessed a firearm, specifically, an Iver Johnson .38
28 caliber revolver, serial number 6627; (2) the firearm had been shipped and transported in

PLEA AGREEMENT
CR _____

ORIGINAL

Part 3- Limited Access

1 interstate commerce; and (3) I had previously been convicted of a crime punishable by
2 imprisonment for a term exceeding one year prior to my possessing the above-referenced firearm.
3 I agree that the maximum penalties are as follows:

- | | | | |
|---|----|---------------------------------|-------------|
| 4 | a. | Maximum prison sentence | 10 years |
| 5 | b. | Maximum fine | \$250,000 |
| 6 | c. | Maximum supervised release term | 3 years |
| 7 | d. | Maximum special assessment | \$100 |
| 8 | e. | Other consequences | Deportation |

9
10 2. I agree that I am guilty of the offense to which I will plead guilty, and I agree that
11 the following facts are true: ^{OR ABOUT NOV 21} On November 21, 2006, I possessed an Iver Johnson, .38 caliber
12 revolver, bearing serial number 6627, at my residence in Wenatchee, Washington. It is my
13 understanding that the gun was manufactured in Massachusetts. At the time I possessed the gun,
14 I had been convicted of a crime punishable by at term of imprisonment exceeding one year.
15 Specifically, on November 9, 1993, I was convicted of delivery of a controlled substance in
16 Jackson County Circuit Court, in Oregon (document number 93-3279BC3).

17 3. I agree to give up all rights that I would have if I chose to proceed to trial,
18 including the rights to a jury trial with the assistance of an attorney; to confront and
19 cross-examine government witnesses; to remain silent or testify; to move to suppress evidence or
20 raise any other Fourth or Fifth Amendment claims; to any further discovery from the government
21 and to future DNA testing of physical evidence in the government's possession; and to pursue
22 any affirmative defenses and present evidence.

23 4. I agree to give up my right to appeal my conviction, the judgment, and orders of
24 the Court. I also agree to waive any right I may have to appeal any aspect of my sentence,
25 including any orders relating to forfeiture and/or restitution.

26 5. I agree not to file any collateral attack on my conviction or sentence, including a
27 petition under 28 U.S.C. § 2255 or 28 U.S.C. § 2241, or motion under 18 U.S.C. § 3582, at any
28 time in the future after I am sentenced, except for a claim that my constitutional right to the

PLEA AGREEMENT

CR _____

1 effective assistance of counsel was violated.

2 6. I agree not to ask the Court to withdraw my guilty plea at any time after it is
3 entered.

4 7. I agree that the Court will calculate my sentencing range under the Sentencing
5 Guidelines. I understand that the Court, while not bound to apply the Guidelines, must consult
6 those Guidelines and take them into account when sentencing, together with the factors set forth
7 in 18 U.S.C. § 3553(a). I agree that regardless of the sentence that the Court imposes on me, I
8 will not be entitled, nor will I ask, to withdraw my guilty plea. I also agree that the Sentencing
9 Guidelines range will be calculated as follows and that I will not ask for any other adjustment to
10 or reduction in the offense level or for a downward departure from the Guidelines range:

11 a. Base Offense Level: 20
12 (U.S.S.G. § 2K2.1(a)(4)(A) - Felon
in Possession of a Firearm):

13 b. Specific offense characteristics: + 2
14 (U.S.S.G. § 2K2.1(b)(4) - Stolen
Firearm)

15 c. Acceptance of Responsibility: - 3
16 If I meet the requirements of U.S.S.G. § 3E1.1, I may be entitled to a
17 three-level reduction for acceptance of responsibility, provided that I
18 forthrightly admit my guilt, cooperate with the Court and the Probation
Office in any presentence investigation ordered by the Court, and continue
to manifest an acceptance of responsibility through and including the time
of sentencing:

19 d. Adjusted offense level: 19

20 8. I agree that a sentence within the applicable Guideline range is reasonable
21 and that I will not seek a sentence below the applicable Guideline range. I agree that, regardless
22 of any other provision in this Agreement, the government may and will provide to the Court and
23 the Probation Office all information relevant to the charged offense or the sentencing decision. I
24 also agree that the Court is not bound by the Sentencing Guidelines calculations above, the Court
25 may conclude that a higher guideline range applies to me, and, if it does, I will not be entitled,
26 nor will I ask, to withdraw my guilty plea.

27 9. I agree that I will make a good faith effort to pay any fine, forfeiture, or
28 restitution I am ordered to pay. Before or after sentencing, I will, upon request of the Court, the

PLEA AGREEMENT

CR _____

1 government, or the U.S. Probation Office, provide accurate and complete financial information,
2 submit sworn statements and give depositions under oath concerning my assets and my ability to
3 pay, surrender assets I obtained as a result of my crimes, and release funds and property under my
4 control in order to pay any fine, forfeiture, or restitution. I agree to pay the special assessment at
5 the time of sentencing.

6 10. I agree not to commit or attempt to commit any crimes before sentence is
7 imposed or before I surrender to serve my sentence. I also agree not to violate the terms of my
8 pretrial release (if any); not to intentionally provide false information to the Court, the Probation
9 Office, Pretrial Services, or the government; and not to fail to comply with any of the other
10 promises I have made in this Agreement. I agree that, if I fail to comply with any promises I
11 have made in this Agreement, then the government will be released from all of its promises in
12 this Agreement, including those set forth in paragraphs 13 through 15 below, but I will not be
13 released from my guilty plea.

14 11. I agree to forfeit my interest in the following property (hereinafter
15 "subject property"): an Iver Johnson, .38 caliber revolver, serial number 6627.

16 I agree to abandon any interest I may have in the Ivan Johnson, .38 caliber revolver,
17 serial number 6627. I admit that I am the sole owner of said firearm, and that I
18 possessed said firearm in violation of Title 18, United States Code, Section 922(g), as
19 alleged in the Indictment, and thus it is subject to forfeiture pursuant to Title 18,
20 United States Code, Section 924(d). I relinquish any and all right, title and interest I
21 may have in said firearm, and agree that such right, title and interest can be forfeited
22 to the United States without further notice to me. I also agree I will not contest any
23 administrative or judicial forfeiture proceeding (whether criminal or civil, state or
24 federal) which may be brought against said firearm, nor will I assist any other
25 individual in any effort to falsely contest its forfeiture. I further waive any and all
26 claims, in any claim based on the expiration of the applicable statute of limitations,
27 against the commencement of forfeiture of the subject firearms.

28 12. I agree that this Agreement contains all of the promises and agreements
between the government and me, and I will not claim otherwise in the future.

13. I agree that this Agreement binds the U.S. Attorney's Offices for the Eastern
District of Washington and the Northern District of California only, and does not bind any other
federal, state, or local agency.

//

PLEA AGREEMENT
CR _____

1 The Government's Promises

2 14. The government agrees to move to dismiss any open charges pending against
3 the defendant in the captioned indictment at the time of sentencing.

4 15. The government agrees not to file any additional charges against the defendant
5 that could be filed as a result of the investigation that led to the captioned indictment.

6 16. The government agrees to recommend the Guidelines calculations set out
7 above.

8 17. The government agrees to recommend that the sentence imposed in this case
9 run concurrently to the sentence imposed in CR 05-00078 JW.

10 The Defendant's Affirmations

11 18. I confirm that I have had adequate time to discuss this case, the evidence, and
12 this Agreement with my attorney, and that he has provided me with all the legal advice that I
13 requested.

14 19. I confirm that while I considered signing this Agreement, and at the time I
15 signed it, I was not under the influence of any alcohol, drug, or medicine.

16 20. I confirm that my decision to enter a guilty plea is made knowing the charges
17 that have been brought against me, any possible defenses, and the benefits and possible
18 detriments of proceeding to trial. I also confirm that my decision to plead guilty is made
19 voluntarily, and no one coerced or threatened me to enter into this Agreement.

20 //

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PLEA AGREEMENT

CR _____

21. I confirm that I read this entire plea agreement with the assistance of an interpreter and in the presence of my attorney.

Dated: 4-11-08

Genaro Medina
GENARO MEDINA-QUINTERO
Defendant

JOSEPH P. RUSSONIELLO
United States Attorney

Dated: 4/23/08

Susan Knight
SUSAN KNIGHT
Assistant United States Attorney

I have fully explained to my client all the rights that a criminal defendant has and all the terms of this Agreement. In my opinion, my client understands all the terms of this Agreement and all the rights he is giving up by pleading guilty, and, based on the information now known to me, his decision to plead guilty is knowing and voluntary.

Dated: 04/11/08

Nicholas P. Humy
NICHOLAS P. HUMY
Assistant Federal Public Defender

PLEA AGREEMENT
CR _____

INTERPRETER CERTIFICATION

I, LUPITA ARCE, hereby certify that I am a certified SPANISH [language]
interpreter and that I accurately translated this plea agreement to the defendant, ~~he told me that he~~
~~understood it, and I believe his answer was true and correct.~~

Dated: 4/11/08

Lupita Arce
Interpreter's signature

PLEA AGREEMENT
CR _____